



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held August 19, 2003, the Board took the following action:

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The following item was called up for consideration:

The Chief Administrative Officer's recommendation to approve preliminary comments on the Draft Supplemental Environmental Impact Statement/Environmental Impact Report prepared for the Safety and Security Alternative for the Proposed Master Plan Improvements at Los Angeles International Airport; and authorize County staff and A.C. Lazzaretto & Associates to present preliminary comments at Los Angeles World Airports and Federal Aviation Administration sponsored public hearings.

Andrew C. Lazzaretto representing A.C. Lazzaretto & Associates and Carlyle Hall representing the Los Angeles World Airports and Carole Hossan, addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Chief Administrative Officer's attached recommendation was adopted. In addition, the Chief Administrative Officer was instructed to report back to the Board within 30 days on the status of the Proposed Master Plan Improvements at Los Angeles International Airport.

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Attachment

Copies distributed:
Each Supervisor
County Counsel